

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

<b>(1) DEPARTMENT</b> Parks	<b>(2) MEETING DATE</b> 2/28/2012	<b>(3) CONTACT/PHONE</b> Curtis Black 781-5204	
<b>(4) SUBJECT</b> Submittal of a resolution to approve acceptance of a grant award totaling \$558,000 under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant program for the purpose of constructing new boat-in campsites at Santa Margarita Lake and authorize a budget adjustment to allocating the grant funding to the project.			
<b>(5) RECOMMENDED ACTION</b> County Parks recommends your Board: <ul style="list-style-type: none"> <li>(1) Approve the resolution accepting the award of grant funding under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant program;</li> <li>(2) Approve creation of a capital project "Parks - Santa Margarita Lake – Construct New Boat-in Campsites", WBS 320047;</li> <li>(3) Authorize a budget adjustment in the amount of \$558,000 by a four-fifths vote, contingent on acceptance of grant funding; and</li> <li>(4) Authorize the General Services Agency Director or designee to submit, and sign grant documents for grant funds obtained under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant program.</li> </ul>			
<b>(6) FUNDING SOURCE(S)</b> California Department of Boating and Waterways Grant	<b>(7) CURRENT YEAR FINANCIAL IMPACT</b> \$558,000.	<b>(8) ANNUAL FINANCIAL IMPACT</b> Less than \$5,000. annually	<b>(9) BUDGETED?</b> No
<b>(10) AGENDA PLACEMENT</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
<b>(11) EXECUTED DOCUMENTS</b> <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A		<b>(12) BUDGET ADJUSTMENT REQUIRED?</b> BAR ID Number: 1112074 <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
<b>(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) 1112074</b>		<b>(14) W-9</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
<b>(15) LOCATION MAP</b>  Attached	<b>(16) BUSINESS IMPACT STATEMENT?</b>  Yes	<b>(17) AGENDA ITEM HISTORY</b>  <input type="checkbox"/> N/A    Date <u>April 6, 2010, October 4, 2011</u>	
<b>(18) ADMINISTRATIVE OFFICE REVIEW</b>  <div style="height: 40px;"></div>			
<b>(19) SUPERVISOR DISTRICT(S)</b> District 5			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Parks / Curtis Black 781-5204

DATE: 2/28/2012

SUBJECT: Submittal of a resolution to approve acceptance of a grant award totaling \$558,000 under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant program for the purpose of constructing new boat-in campsites at Santa Margarita Lake and authorize a budget adjustment to allocating the grant funding to the project.

## **RECOMMENDATION**

County Parks recommends your Board:

- (1) Approve the resolution accepting the award of grant funding under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant program;
- (2) Approve creation of a capital project "Parks - Santa Margarita Lake – Construct New Boat-in Campsites", WBS 320047;
- (3) Authorize a budget adjustment in the amount of \$558,000 by a four-fifths vote, contingent on acceptance of grant funding; and
- (4) Authorize the General Services Agency Director or designee to submit, and sign grant documents for grant funds obtained under the California Department of Boating and Waterways Non-Motorized Boating Access Development Grant program.

## **DISCUSSION**

County Parks maintains boating facilities at Santa Margarita Lake and Lopez Lake Regional Parks. Over the past few years, County Parks has been upgrading aging facilities at these parks. In 2009, County Parks completed boating facility improvements at Lopez Lake including: the replacement of the boat launch ramp boarding floats, and courtesy dock; and the re-paving of the Marina, and Cottonwood Cove parking lots. These improvements were funded with a California Department of Boating and Waterways (Cal Boating) Grant.

Much of the infrastructure at Santa Margarita Lake is 20 to 25 years old. Recently County Parks replaced the restroom facility and the fuel storage tanks at Santa Margarita Lake. These improvements were funded by Proposition 12 and Proposition 40 (the 2000 and 2003 Park Bond Acts). County Parks is striving to fund the boating facility improvements through Cal Boating Grants. The \$558,000 Cal Boating Non-Motorized Boating Access Development Grant would be used to construct new boat-in campsites, on White Oak Bay, at Santa Margarita Lake. Consistent with naming conventions in use at the lake the new campground would be named Chipik, the Chumash word for Beaver.

Cal Boating's mission is to provide safe and convenient public access to California's waterways. One of the ways the Department of Boating and Waterways fulfills this mission is through funding the Non-Motorized Boating Access Development Grant Program.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

On September 22, 2011, the Parks and Recreation Commission recommended accepting grant funds under the Non-Motorized Boating Access Development Grant Program in order to complete the proposed boating facility access improvements at Santa Margarita Lake.

## **BUSINESS IMPACT STATEMENT**

This request may benefit the Building Design and Construction cluster identified in the San Luis Obispo County Clusters of Opportunity Economic Strategy (November 2010) through the future opportunity for local business to construct the proposed boat-in dock and campsites.

## **FINANCIAL CONSIDERATIONS**

The proposed project will be funded entirely by the Non-Motorized Boating Access Development Grant Program. No matching funds are required for this grant. Parks estimates the additional annual operation and maintenance cost for the campground to be approximately \$5,000. It is anticipated that additional revenue from the campground will cover this cost. Staff support for the campground will be accomplished by balancing overall staff tasks for the management of the Park facilities at Santa Margarita Lake. No operations budget increase is requested.

## **RESULTS**

Accepting the recommended grant award under the Cal Boating Non-Motorized Boating Access Development Grant program and thereby completing the proposed boating access improvements at Santa Margarita Lake will provide a safe community, a healthy community, a livable community, a prosperous community, and a well governed community by providing improvements and increased recreational opportunities for youth and adults to a regional park, recreation, and natural area facility.

## **ATTACHMENTS**

1. Vicinity Map
2. Resolution